

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE TELECONFERENCE**

February 21, 2010

IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Jon Ford, Chair

Minutes

Members via teleconference: Jon Ford, Pam Hicks, Jeff Kirk, Trevor Yager

Members absent: Karen Ellerbrook

IAC staff present: Michelle Anderson, Dennis Hardin, Lewis Ricci, Rex Van Zant

1. IAC Chair Jon Ford convened the meeting at 3:00p.m. He explained that the purpose of the teleconference today is to review applications from communities/organizations wanting to host the 2013 Governor's Arts Awards. Four applications have been received: Arts United of Greater Fort Wayne, The Center for the Performing Arts in Carmel, the City of Evansville, and the LaPorte County Convention and Visitors Bureau.
2. Mr. Ford asked each member of the committee to rank the four applications. The rankings were then revealed and discussed. After discussion, a consensus was reached that the first choice to host the 2013 event is the Center for the Performing Arts in Carmel. The committee agreed that the proposal had several advantages: superior concept of the overall program; an extensive network of community partners; logistics of program venue, dinner facility and lodging; and the technical assets of the program venue.
3. There being no quorum present, no action was taken. The Executive Committee will have its next regularly-scheduled meeting on March 13, at which time the official recommendation will be voted upon and forwarded to the full Commission at its next meeting on March 22.
4. Mr. Ford thanked everyone for their participation and closed the meeting at 3:45 p.m.